

# Nova IB meeting 3<sup>rd</sup> December 2005

## 1) Election of IB Chair

- For my sins I was re-elected unopposed as IB chair

## 2) Outcome of Co-spokesperson nominations

- The response to the request for nominations was disappointing
- However we ended up with a good slate of candidates
- An e-mail election will be held with a deadline after New Year with candidates
  - Carl Bromberg
  - Ken Heller
  - Mark Messier

### 3) Update on possible new collaborators

- Gary reported on his and John's discussions with our Italian visitors. The IB extended them a warm welcome and hoped that their visit would prove fruitful and they would in due time become full collaborators

### 4) Introduction of new senior members

- As prescribed by our by-laws new senior members of the collaboration; Doug Jensen and Ron Poling were introduced and welcomed to the collaboration

### 5) New elections to the executive committee would take place in the spring with nominations to be in place for the next Nova collaboration meeting

- 4 new executive committee members will be elected. I will circulate an e-mail for nominations at the beginning of February.

## 6) Organisational issues

- Gina would take over the management of the Nova e-mail lists. Please let her know if the wrong people are on the list and/or the right people are not.
- There is a nova\_collaboration list which is everybody who is a collaboration member and a nova\_all list which is anybody who has ever expressed interest in receiving Nova mail
- I maintain a list of Nova electors which is close but not necessarily identical to the nova\_collaboration list.
- I sent an e-mail about 6 weeks ago to IB reps asking for updates to the electors list but only received about 10 replies. I will be resending the e-mail, please respond even with null replies. I will investigate no responders and ask whether they are still collaborators. Anybody not on my electors list will not be able to vote in the elections.
- Apparently the Fermilab management wants prior notification of candidates for co-spokesperson elections. We need a modification to the by-laws to specify that this will happen. Gary will propose a modification for the next meeting.